



Eau Claire Transit Commission Minutes

Wednesday, May 15, 2019

Call to Order at 6:01PM

1. PUBLIC HEARING ON TITLE VI POLICY

2. Call for Public Comment for items not on the agenda
3. Roll Call

- a. Members Present: **Bob Schraufnagel, Jackie Pavelski, Jeremy Gragert, Austin Northagen, Joshua Clements, Rose Fowler, Georgia Eaton**
 - b. Members Absent: Elizabeth Sullivan, Cheryal Kiesler
 - c. Staff Present: **Tom Wagener, Amber Willi**
 - d. Others Present: Riley Rakowiecki, Larry Larson, Phil Swanhorst, Elizabeth Griggs
4. Approval of the Minutes for the regular meeting on **April 17, 2019**.
- a. Commissioner Northagen made a motion to approve minutes, Council Member Gragert seconded. All votes in favor, motion passed.

Business Agenda

5. Discuss and Consider adoption of the 2019 Transit Title VI Policy. (Tom Wagener)
 - a. Motion to adopt the 2019 Transit Title VI Policy by Commissioner Pavelski, seconded by Commissioner Clements. All votes in favor, motion passed.
6. Election of officers:
 - a. Nominations for Chair
 - i. Bob Schraufnagel
 - b. Election of Chair
 - i. All in favor, Bob Schraufnagel elected Chair
 - c. Nominations for Vice Chair
 - i. Jackie Pavelski
 1. Decline
 - ii. Joshua Clements
 1. Decline
 - iii. Rose Fowler
 1. Decline
 - iv. Georgia Eaton
 1. Accept
 - d. Election of Vice Chair
 - i. All in favor, Georgia Eaton elected Vice Chair
 - e. Nominations for Secretary
 - i. Joshua Clements
 - f. Election of Secretary
 - i. All in favor, Joshua Clements elected Secretary

Discussion Agenda

7. Discuss location of future meetings.

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- a. Commissioners voiced a strong preference for moving back to the North Conference Room as soon as it becomes available.

Staff Reports

- 8. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
 - a. Presented by Tom Wagener
 - i. Brief discussion by Commission
 - ii. Remove * from Paratransit in Ridership report
- 9. 2019 1st Quarter Complaint Report (Tom Wagener)
 - a. Presented by Tom Wagener
- 10. Manager's Report – (Tom Wagener)
 - a. Presented by Tom Wagener
 - i. Summary of Income Qualifying Fare usage.
 - ii. Update on Autonomous Vehicle Study
 - iii. Update on the Transit Development Plan
 - iv. Update on the Transfer Center Project
 - v. Update on Budget process for City and State
 - vi. Update on Earth Day
 - vii. Update on assignments to the commission
 - 1. Welcome Rose Fowler
 - 2. Austin Northagen's Last Meeting
 - a. Riley Rakowiecki will replace Austin as UW-EC representative.
- 11. Motion to adjourn by Commission Northagen, seconded by Commissioner Clements, all in favor.
Adjourned at 6:48PM